



NARENDRA PROPERTIES LTD.

Registered Office : 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.

NARENDRA PROPERTIES LIMITED

REGD OFF: 2A, III FLOOR, WELLINGTON ESTATE, 53, ETHIRAJ SALAI, CHENNAI-600105

NOTICE

NOTICE IS HEREBY GIVEN THAT pursuant to the requirements of Clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company is scheduled to be held on MONDAY, the 30TH MAY 2016 to consider and take on record the Audited Financial Results for the quarter and year ended 31ST MARCH 2016.

For Narendra Properties Limited

NARENDRA C MAHER
MANAGING DIRECTOR
DIN: 00063231

PLACE: CHENNAI
DATED: 20TH MAY 2016